The Springs Municipal Advisory Council represents the people of the Springs in Sonoma Valley as the voice of the community to elected representatives. SMAC is committed to engage with all community members in meaningful and inclusive ways to promote the health and wellbeing of the Springs.

Springs Municipal Advisory Council
Notice of Meeting and Agenda
September 24, 2019 - 6:30pm
Springs Community Hall
18627 CA-12, Sonoma County

Contact: Liz Hamon, Administrative Aide to Supervisor Susan Gorin – <u>liz.hamon@sonoma-county.org</u>

1. Call to Order, Roll Call & Pledge of Allegiance

2. Public Comment - (Limited to consent calendar and items not appearing on the agenda)

Receive

3. Consent Calendar Resolution

a. Approval of Minutes of August 27th

b. Approve Springs MAC Updates – Agenda item on October 15, 2019 County of Sonoma Board of Supervisor's meeting

4. Presentation – Mid Pen Housing Corp

Receive

5. Develop Action Plans

Resolution

- Action Plan on Educating the MAC and Community on Planning and Development Issues
- b. Action Plan on Implementation of a Plaza Development Plan

6. Formation of Ad Hoc Committees

Resolution

7. Community Event Announcements

Receive

8. Consideration of Future Agenda Items

Receive

9. Adjournment

Resolution

Materials related to an item on this Agenda submitted to the Springs Municipal Advisory Council after distribution of the agenda packet are available for public inspection in the Board of Supervisors' Office located at 575 Administration Drive, Room 100-Al, Santa Rosa, CA, during normal business hours.

Note: Consideration items will proceed as follows:

- 1. Presentation by proponent
- 2. Questions by Commissioners
- 3. Questions and comments from the public
- 4. Response by proponent, if required
- 5. Comments by Commissioners
- 6. Resolution, if indicated

Web Links:

County of Sonoma: www.sonoma-county.org select Boards and Commission